AMENDED IN SENATE MAY 29, 1997 AMENDED IN ASSEMBLY MARCH 20, 1997 AMENDED IN ASSEMBLY MARCH 17, 1997

CALIFORNIA LEGISLATURE—1997-98 REGULAR SESSION

ASSEMBLY BILL

No. 78

Introduced by Assembly Member Granlund

December 18, 1996

An act to amend Sections 12020, 12021, 12026.2, 12201 12076, 12092, 12094, 12201, 12316, and 12322 of the Penal Code, and to amend Section 8103 of the Welfare and Institutions Code, relating to firearms.

LEGISLATIVE COUNSEL'S DIGEST

- AB 78, as amended, Granlund. Firearms: transporting exemption.
- (1) Existing law provides exemptions from the prohibition against the manufacture, import, sale, giving, lending, or possession of specified weapons and firearms. Existing law also provides exemptions for the possession of handgun ammunition.

This bill would add to these exemptions all of the following:

(a) The circumstance where any of these weapons, firearms other than a short-barreled rifle or short-barreled shotgun, or ammunition is found and possessed by a person who is not in a specified prohibited class and is transporting the weapon, firearm, or device to a law enforcement agency for disposition according to law.

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(b) The possession of any weapon, device, or ammunition by a forensic laboratory or any authorized agent or employee thereof in the course and scope of his or her authorized activities.

- (c) A dirk or dagger that is carried in a backpack, tool belt, tackle box, briefcase, purse, or similar container that is used to carry or transport possessions.
- (2) Under existing law, one of the weapons subject to the prohibition described in (1) above is a dirk or dagger that is carried concealed upon the person. For purposes of this prohibition, a dirk or dagger is defined as a knife or other instrument with or without a handguard that is capable of ready use as a stabbing weapon that may inflict great bodily injury or death.

This bill would specify that a nonlocking folding knife, a folding knife that is not a switchblade knife having a blade 2 or more inches in length, or a pocketknife is capable of ready use as a stabbing weapon that may inflict great bodily injury or death only if the blade of the knife is exposed and locked into position.

(3) Under existing law, any person who is subject to the prohibition on owning, possessing, or having a firearm under his or her custody or control because of specified misdemeanor convictions prior to January 1, 1991, may petition the court only once for relief from the prohibition.

This bill would instead permit any person who is subject to the prohibition because of a conviction of an offense prior to the offense being added to the specified offenses that are subject to the prohibition, to petition the court only once for relief from the prohibition.

(4) The prohibition described in (3) above additionally includes persons who have specified felony convictions or are found to be mentally incompetent. Every person subject to this prohibition is likewise prohibited from owning, possessing, or having under his or her custody or control, any ammunition or reloaded ammunition.

This bill would specify conditions that justify a violation of this prohibition against owning or possessing, or having custody or control of, ammunition or reloaded ammunition. __3__ AB 78

(5) Existing law makes it a misdemeanor for any person with knowledge of any change, alteration, or obliteration to buy, receive, dispose of, sell, or possess any pistol, revolver, or other firearm with changed, altered, or obliterated identification marks.

This bill would exempt from this provision persons in specified classes, including certain on duty peace officers and persons transporting a firearm to a law enforcement agency for disposition, as specified.

(6) Under existing law, any person who, as a result of mental disorder, is a danger to others, or to himself or herself, or gravely disabled, and is taken into custody in an evaluation facility designated by the county and approved by the State Department of Mental Health as a facility for 72-hour evaluation. prohibited from treatment and isowning. possessing, controlling, receiving, or purchasing any firearm for a period of 5 years after release from the facility. Existing law also applies this prohibition if the person detained pursuant to this provision is certified for not more than 14 days of intensive treatment related to the mental disorder or impairment by chronic alcoholism.

This bill would repeal this prohibition as it applies to a person who is detained for treatment and evaluation for a period not to exceed 72 hours. The bill also would make conforming changes.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 12020 of the Penal Code is 2 amended to read:
- 3 12020. (a) Any person in this state who manufactures
- or causes to be manufactured, imports into the state,
- 5 keeps for sale, or offers or exposes for sale, or who gives,
- 6 lends, or possesses any cane gun or wallet gun, any
- 7 undetectable firearm, any firearm which is not 8 immediately recognizable as a firearm, any camouflaging
- 9 firearm container, any ammunition which contains or
- 10 consists of any fléchette dart, any bullet containing or

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carrying an explosive agent, any ballistic knife, multiburst trigger activator, any nunchaku, any short-barreled shotgun, any short-barreled rifle, any metal knuckles, any belt buckle knife, any leaded cane, 5 any zip gun, any shuriken, any unconventional pistol, any lipstick case knife, any cane sword, any shobi-zue, any air gauge knife, any writing pen knife, or any instrument or weapon of the kind commonly known as a blackjack, slungshot, billy, sandclub, sap, or sandbag, or who carries 10 concealed upon his or her person any explosive substance, other than fixed ammunition, or who carries concealed upon his or her person any dirk or dagger is punishable 12 13 by imprisonment in a county jail not exceeding one year or in the state prison. A bullet containing or carrying an explosive agent is not a destructive device as that term is 15 used in Section 12301. 16

- (b) Subdivision (a) does not apply to any of the 18 following:
- to, (1) The purchase by, or possession sale 20 short-barreled shotguns or short-barreled rifles by police sheriffs' offices. marshals' departments. offices. 22 California Highway Patrol, the Department of Justice, or 23 the military or naval forces of this state or of the United States for use in the discharge of their official duties or the possession of short-barreled shotguns and short-barreled 26 rifles by regular, salaried, full-time members of a police department, sheriff's office, marshal's office, 28 California Highway Patrol, or the Department of Justice 29 when on duty and the use is authorized by the agency and 30 is within the course and scope of their duties.
- manufacture, possession, transportation 32 sale of short-barreled shotguns or short-barreled rifles when authorized by the Department of Justice pursuant to Article 6 (commencing with Section 12095) of this chapter and not in violation of federal law.
- (3) The possession of a nunchaku on the premises of a 36 school which holds a regulatory or business license and 37 teaches the arts of self-defense.

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(4) The manufacture of a nunchaku for sale to, or the sale of a nunchaku to, a school which holds a regulatory or business license and teaches the arts of self-defense.

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- (5) Any antique firearm. For purposes of this section, "antique firearm" means any firearm not designed or redesigned for using rimfire or conventional center fire ignition with fixed ammunition and manufactured in or (including any matchlock, percussion cap, or similar type of ignition system or replica thereof, whether actually manufactured before or after the year 1898) and also any firearm using fixed ammunition manufactured in or before 1898, for which ammunition is no longer manufactured in the United States and is not readily available in the ordinary channels of commercial trade.
- (6) Tracer ammunition manufactured for use in shotguns.
- (7) Any firearm or ammunition which is a curio or relic 19 as defined in Section 178.11 of Title 27 of the Code of Federal Regulations and which is in the possession of a person permitted to possess the items pursuant to Chapter 44 (commencing with Section 921) of Title 18 of the United States Code and the regulations issued 24 pursuant thereto. Any person prohibited by Section 12021, 12021.1, or 12101 of this code or Section 8100 or 8103 26 of the Welfare and Institutions Code from possessing firearms or ammunition who obtains title to these items by bequest or intestate succession may retain title for not more than one year, but actual possession of these items 30 at any time is punishable pursuant to Section 12021, 12021.1, or 12101 of this code or Section 8100 or 8103 of the Welfare and Institutions Code. Within the year the person shall transfer title to the firearms or ammunition 34 by sale, gift, or other disposition. Any person who violates this paragraph is in violation of subdivision (a).
 - (8) Any other weapon as defined in subsection (e) of Section 5845 of Title 26 of the United States Code and which is in the possession of a person permitted to possess the weapons pursuant to the federal Gun Control Act of (Public Law 90-618), 1968 as amended,

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issued regulations pursuant thereto. Any prohibited by Section 12021, 12021.1, or 12101 of this code or Section 8100 or 8103 of the Welfare and Institutions Code from possessing these weapons who obtains title to 5 these weapons by bequest or intestate succession may retain title for not more than one year, but actual 6 possession of these weapons at any time is punishable pursuant to Section 12021, 12021.1, or 12101 of this code or Section 8100 or 8103 of the Welfare and Institutions Code. 10 Within the year, the person shall transfer title to the weapons by sale, gift, or other disposition. Any person who violates this paragraph is in violation of subdivision 12 13 (a). The exemption provided in this subdivision does not 14 apply to pen guns.

- (9) Instruments or devices that are possessed by 16 federal, state, and local historical societies, museums, and institutional collections which are open to the public, 18 provided that these instruments or devices are properly housed, secured from unauthorized handling, and, if the 20 instrument or device is a firearm, unloaded.
 - (10) Instruments or devices, other than short-barreled shotguns or short-barreled rifles, that are possessed or utilized during the course of a motion picture, television, video production or entertainment event by authorized participant therein in the course of making that production or event or by an authorized employee or agent of the entity producing that production or event.
 - (11) Instruments or devices, other than short-barreled shotguns or short-barreled rifles, that are sold manufactured by, exposed or kept for sale by, possessed by, imported by, or lent by persons who are in the business of selling instruments or devices listed in subdivision (a) solely to the entities referred paragraphs (9) and (10) when engaging in transactions with those entities.
- (12) The sale to, possession of, or purchase of any 37 weapon, device, or ammunition, other than short-barreled rifle or short-barreled shotgun, by any federal, state, county, city and county, or city agency that is charged with the enforcement of any law for use in the

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discharge of their official duties, or the possession of any 2 weapon, device, or ammunition, other than short-barreled rifle or short-barreled shotgun, by peace officers thereof when on duty and the use is authorized 5 by the agency and is within the course and scope of their 6 duties.

(13) Weapons, devices, and ammunition, other than a short-barreled rifle or short-barreled shotgun, that are sold by, manufactured by, exposed, or kept for sale by, possessed by, imported by, or lent by, persons who are in the business of selling weapons, devices, and ammunition listed in subdivision (a) solely to the entities referred to in paragraph (12) when engaging in transactions with those entities.

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- (14) The manufacture for, sale to, exposing or keeping 16 for sale to, importation of, or lending of wooden clubs or batons to special police officers or uniformed security guards authorized to carry any wooden club or baton pursuant to Section 12002 by entities that are in the 20 business of selling wooden batons or clubs to special police officers and uniformed security guards when engaging in transactions with those persons.
- (15) Any instrument, ammunition, weapon, or device 24 listed in subdivision (a), other than a short-barreled rifle or short-barreled shotgun, that is found and possessed by a person who is not prohibited from possessing firearms or ammunition pursuant to Section 12021, 12021.1, or paragraph (1) of subdivision (b) of Section 12316 of this code or Section 8100 or 8103 of the Welfare and Institutions Code and is transporting the listed item to a law enforcement agency for disposition according to law.
 - (16) The possession of any weapon, device, ammunition, by a forensic laboratory or any authorized agent or employee thereof in the course and scope of his or her authorized activities.
- (17) A dirk or dagger that is carried in a backpack, tool 36 37 belt, tackle box, briefcase, purse, or similar container that is used to carry or transport possessions. 38
- 39 (c) (1) As used in this section, a "short-barreled 40 shotgun" means any of the following:

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(A) A firearm which is designed or redesigned to fire a fixed shotgun shell and having a barrel or barrels of less than 18 inches in length.

- (B) A firearm which has an overall length of less than 26 inches and which is designed or redesigned to fire a fixed shotgun shell.
- (C) Any weapon made from a shotgun (whether by alteration, modification, or otherwise) if that weapon, as modified, has an overall length of less than 26 inches or a barrel or barrels of less than 18 inches in length.
- (D) Any device which may be readily restored to fire a fixed shotgun shell which, when so restored, is a device defined in subparagraphs (A) to (C), inclusive.
- (E) Any part, or combination of parts, designed and 15 intended to convert a device into a device defined in subparagraphs (A) to (C), inclusive, or any combination of parts from which a device defined in subparagraphs 18 (A) to (C), inclusive, can be readily assembled if those parts are in the possession or under the control of the same person.
 - (2) As used in this section, a "short-barreled rifle" means any of the following:
- (A) A rifle having a barrel or barrels of less than 16 24 inches in length.
 - (B) A rifle with an overall length of less than 26 inches.
 - (C) Any weapon made from a rifle (whether by alteration, modification, or otherwise) if that weapon as modified has an overall length of less than 26 inches or a barrel or barrels of less than 16 inches in length.
 - (D) Any device which may be readily restored to fire a fixed cartridge which, when so restored, is a device defined in subparagraphs (A) to (C), inclusive.
- (E) Any part, or combination of parts, designed and 34 intended to convert a device into a device defined in 35 subparagraphs (A) to (C), inclusive, or any combination 36 of parts from which a device defined in subparagraphs (A) to (C), inclusive, may be readily assembled if those 37 parts are in the possession or under the control of the same person.

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(3) As used in this section, a "nunchaku" means an 2 instrument consisting of two or more sticks, clubs, bars or rods to be used as handles, connected by a rope, cord, wire, or chain, in the design of a weapon used in connection with the practice of a system of self-defense such as karate.

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- (4) As used in this section, a "wallet gun" means any firearm mounted or enclosed in a case, resembling a wallet, designed to be or capable of being carried in a 10 pocket or purse, if the firearm may be fired while mounted or enclosed in the case.
- (5) As used in this section, a "cane gun" means any 13 firearm mounted or enclosed in a stick, staff, rod, crutch, or similar device, designed to be, or capable of being used as, an aid in walking, if the firearm may be fired while 16 mounted or enclosed therein.
- (6) As used in this section, a "fléchette dart" means a 18 dart, capable of being fired from a firearm, which measures approximately one inch in length, with tail fins which take up five-sixteenths of an inch of the body.
- (7) As used in this section, "metal knuckles" means any device or instrument made wholly or partially of 23 metal which is worn for purposes of offense or defense in 24 or on the hand and which either protects the wearer's 25 hand while striking a blow or increases the force of impact 26 from the blow or injury to the individual receiving the blow. The metal contained in the device may help support the hand or fist, provide a shield to protect it, or consist of projections or studs which would contact the 30 individual receiving a blow.
- (8) As used in this section, a "ballistic knife" means a 32 device that propels a knifelike blade as a projectile by means of a coil spring, elastic material, or compressed gas. 34 Ballistic knife does not include any device which propels an arrow or a bolt by means of any common bow, compound bow, crossbow, or underwater spear gun.
 - (9) As used in this section, a "camouflaging firearm container" means a container which meets all of the following criteria:
 - (A) It is designed and intended to enclose a firearm.

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(B) It is designed and intended to allow the firing of the enclosed firearm by external controls while the firearm is in the container.

- (C) It is not readily recognizable as containing a firearm.
- "Camouflaging firearm container" does not include any camouflaging covering used while engaged in lawful hunting or while going to or returning from a lawful hunting expedition.
- (10) As used in this section, a "zip gun" means any 10 11 weapon or device which meets all of the following 12 criteria:
- (A) It was not imported as a firearm by an importer 14 licensed pursuant to Chapter 44 (commencing with 15 Section 921) of Title 18 of the United States Code and the 16 regulations issued pursuant thereto.
- (B) It was not originally designed to be a firearm by a 18 manufacturer pursuant licensed to Chapter 19 (commencing with Section 921) of Title 18 of the United 20 States Code and the regulations issued pursuant thereto.
- (C) No tax was paid on the weapon or device nor was an exemption from paying tax on that weapon or device Section 4181 granted under and subchapters 24 (commencing with Section 4216) and G (commencing 25 with Section 4221) of Chapter 32 of Title 26 of the United 26 States Code, as amended, and the regulations issued pursuant thereto.
- (D) It is made or altered to expel a projectile by the 29 force of an explosion or other form of combustion.
- (11) As used in this section, a "shuriken" means any 31 instrument, without handles, consisting of a metal plate having three or more radiating points with one or more sharp edges and designed in the shape of a polygon, 34 trefoil, cross, star, diamond, or other geometric shape for use as a weapon for throwing.
- (12) As used in this section, an "unconventional pistol" 36 37 means a firearm that does not have a rifled bore and has a barrel or barrels of less than 18 inches in length or has 38 an overall length of less than 26 inches.

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(13) As used in this section, a "belt buckle knife" is a knife which is made an integral part of a belt buckle and consists of a blade with a length of at least $2^{1}/_{2}$ inches.

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- (14) As used in this section, a "lipstick case knife" means a knife enclosed within and made an integral part of a lipstick case.
- (15) As used in this section, a "cane sword" means a cane, swagger stick, stick, staff, rod, pole, umbrella, or similar device, having concealed within it a blade that may be used as a sword or stiletto.
- (16) As used in this section, a "shobi-zue" means a staff, crutch, stick, rod, or pole concealing a knife or blade within it which may be exposed by a flip of the wrist or by a mechanical action.
- (17) As used in this section, a "leaded cane" means a stick, rod, pole, or similar 16 staff, crutch, device, unnaturally weighted with lead.
- (18) As used in this section, an "air gauge knife" means 19 a device that appears to be an air gauge but has concealed within it a pointed, metallic shaft that is designed to be a stabbing instrument which is exposed by mechanical action or gravity which locks into place when extended.
- (19) As used in this section, a "writing pen knife" 24 means a device that appears to be a writing pen but has concealed within it a pointed, metallic shaft that is designed to be a stabbing instrument which is exposed by mechanical action or gravity which locks into place when extended or the pointed, metallic shaft is exposed by the removal of the cap or cover on the device.
 - (20) As used in this section, a "rifle" means a weapon designed or redesigned, made or remade, and intended to be fired from the shoulder and designed or redesigned and made or remade to use the energy of the explosive in a fixed cartridge to fire only a single projectile through a rifled bore for each single pull of the trigger.
- (21) As used in this section, a "shotgun" means a 37 weapon designed or redesigned, made or remade, and intended to be fired from the shoulder and designed or redesigned and made or remade to use the energy of the explosive in a fixed shotgun shell to fire through a smooth

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bore either a number of projectiles (ball shot) or a single projectile for each pull of the trigger.

- (22) As used in this section, an "undetectable firearm" means any weapon which meets one of the following requirements:
- (A) When, after removal of grips, stocks. magazines, it is not as detectable as the Security Exemplar, by walk-through metal detectors calibrated and operated to detect the Security Exemplar.
- (B) When any major component of which, subjected to inspection by the types of X-ray machines 12 commonly used at airports, does not generate an image 13 that accurately depicts the shape of the component. 14 Barium sulfate or other compounds may be used in the 15 fabrication of the component.
- purposes of this paragraph, (C) For the "firearm," "major component," and "Security Exemplar" 18 have the same meanings as those terms are defined in 19 Section 922 of Title 18 of the United States Code.
- All firearm detection equipment newly installed in 21 nonfederal public buildings in this state shall be of a type identified by either the United States Attorney General, 23 the Secretary of Transportation, or the Secretary of the Treasury, as appropriate, as available state-of-the-art equipment capable of detecting an undetectable firearm, as defined, while distinguishing innocuous metal objects likely to be carried on one's person sufficient for reasonable passage of the public.
- (23) As used in this section, a "multiburst trigger 29 30 activator" means one of the following devices:
- (A) A device designed or redesigned to be attached to a semiautomatic firearm which allows the firearm to 32 discharge two or more shots in a burst by activating the 34 device.
- 35 (B) A manual or power-driven trigger activating 36 device constructed and designed so that when attached to a semiautomatic firearm it increases the rate of fire of 38 that firearm.
- (24) As used in this section, a "dirk" or "dagger" means 39 a knife or other instrument with or without a handguard

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that is capable of ready use as a stabbing weapon that may inflict great bodily injury or death. A nonlocking folding knife, a folding knife that is not prohibited by Section 653k, or a pocketknife is capable of ready use as a stabbing weapon that may inflict great bodily injury or death only if the blade of the knife is exposed and locked into position.

(d) Knives carried in sheaths which are worn openly suspended from the waist of the wearer are not concealed within the meaning of this section.

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- SEC. 2. Section 12021 of the Penal Code is amended to read:
- 12021. (a) (1) Any person who has been convicted of a felony under the laws of the United States, of the State of California, or any other state, government, or country, or of an offense enumerated in subdivision (a), (b), or (d) of Section 12001.6, or who is addicted to the use of any narcotic drug, who owns or has in his or her possession or under his or her custody or control any firearm is guilty of a felony.
- (2) Any person who has two or more convictions for violating paragraph (2) of subdivision (a) of Section 417 and who owns or has in his or her possession or under his or her custody or control any firearm is guilty of a felony.
- (b) Notwithstanding subdivision (a), any person who has been convicted of a felony or of an offense enumerated in Section 12001.6, when that conviction results from certification by the juvenile court for prosecution as an adult in an adult court under Section 707 of the Welfare and Institutions Code, who owns or has in his or her possession or under his or her custody or control any firearm is guilty of a felony.
- 33 (c) (1) Except as provided in subdivision (a) or 34 paragraph (2) of this subdivision, any person who has 35 been convicted of a misdemeanor violation of Section 71, 36 76, 136.5, or 140, subdivision (d) of Section 148, Section 37 171b, 171c, 171d, 186.28, 240, 241, 242, 243, 244.5, 245, 245.5, 38 246, 246.3, 247, 273.5, 273.6, 417, 417.1, 417.2, 417.6, 626.9, 39 646.9, 12023, or 12024, subdivision (b) or (d) of Section 40 12034, Section 12040, subdivision (b) of Section 12072,

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subdivision (a) of former Section 12100, Section 12220, 12320, or 12590, or Section 8100, 8101, or 8103 of the Welfare and Institutions Code, any firearm-related offense pursuant to Sections 871.5 and 1001.5 of the 5 Welfare and Institutions Code, or of the conduct punished in paragraph (3) of subdivision (g) of Section 12072, and who, within 10 years of the conviction, owns, or has in his or her possession or under his or her custody or control, any firearm is guilty of a public offense, which shall be punishable by imprisonment in a county jail not 10 exceeding one year or in the state prison, by a fine not exceeding one thousand dollars (\$1,000), or by both that 12 imprisonment and fine. The court, on forms prescribed by the Department of Justice, shall notify the department of persons subject to this subdivision. However, 15 16 prohibition paragraph in this may be eliminated, or conditioned as provided in paragraph (2) 17 or (3). 19

(2) Any person employed as a peace officer described in Section 830.1, 830.2, 830.31, 830.32, 830.33, or 830.5 whose employment or livelihood is dependent on the ability to legally possess a firearm, who is subject to the prohibition imposed by this subdivision because of a conviction under Section 273.5, 273.6, or 646.9, may petition the court only once for relief from prohibition. The petition shall be filed with the court in which the petitioner was sentenced. If possible, the matter shall be heard before the same judge sentenced the petitioner. Upon filing the petition, the clerk of the court shall set the hearing date and shall notify the petitioner and the prosecuting attorney of the date of the hearing. Upon making each of the following findings, the court may reduce or eliminate the conditions prohibition, impose on reduction elimination of the prohibition, or otherwise grant relief 36 from the prohibition as the court deems appropriate:

(A) Finds by a preponderance of the evidence that the 38 petitioner is likely to use a firearm in a safe and lawful manner.

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(B) Finds that the petitioner is not within a prohibited class as specified in subdivision (a), (b), (d), (e), or (g) or Section 12021.1, and the court is not presented with any credible evidence that the petitioner is a person described in Section 8100 or 8103 of the Welfare and Institutions Code.

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(C) Finds that the petitioner does not have a previous conviction under this subdivision no matter when the prior conviction occurred.

In making its decision, the court shall consider the petitioner's continued employment, the interest justice, any relevant evidence, and the totality of the circumstances. The court shall require, as a condition of granting relief from the prohibition under this section, that the petitioner agree to participate in counseling as deemed appropriate by the court. Relief from the prohibition shall not relieve any other person or entity 18 from any liability that might otherwise be imposed. It is the intent of the Legislature that courts exercise broad discretion in fashioning appropriate relief under this paragraph in cases in which relief is warranted. However, 22 nothing in this paragraph shall be construed to require courts to grant relief to any particular petitioner. It is the intent of the Legislature to permit persons who were convicted of an offense specified in Section 273.5, 273.6, or 646.9 to seek relief from the prohibition imposed by this subdivision.

(3) Any person who is subject to the prohibition imposed by this subdivision because of a conviction of an offense prior to that offense being added to paragraph (1), may petition the court only once for relief from this prohibition. The petition shall be filed with the court in which the petitioner was sentenced. If possible, 34 matter shall be heard before the same judge sentenced the petitioner. Upon filing the petition, the clerk of the court shall set the hearing date and notify the petitioner and the prosecuting attorney of the date of the hearing. Upon making each of the following findings, the court may reduce or eliminate the prohibition, impose conditions on reduction or elimination of the prohibition, **AB** 78 **— 16 —**

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or otherwise grant relief from the prohibition as the court deems appropriate:

- (A) Finds by a preponderance of the evidence that the petitioner is likely to use a firearm in a safe and lawful
- (B) Finds that the petitioner is not within a prohibited class as specified in subdivision (a), (b), (d), (e), or (g) or Section 12021.1, and the court is not presented with any evidence that the petitioner is 10 described in Section 8100 or 8103 of the Welfare and Institutions Code.
 - (C) Finds that the petitioner does not have a previous conviction under this subdivision, no matter when the prior conviction occurred.

In making its decision, the court may consider the 16 interest of justice, any relevant evidence, and the totality of the circumstances. It is the intent of the Legislature that courts exercise broad discretion in fashioning appropriate relief under this paragraph in cases in which relief is warranted. However, nothing in this paragraph shall be construed to require courts to grant relief to any particular petitioner.

- (4) Law enforcement officials who enforce 24 prohibition specified in this subdivision against a person 25 who has been granted relief pursuant to paragraph (2) or (3), shall be immune from any liability for false arrest arising from the enforcement of this subdivision unless the person has in his or her possession a certified copy of the court order that granted the person relief from the prohibition. This immunity from liability shall not relieve any person or entity from any other liability that might otherwise be imposed.
- (d) Any person who, an express condition of as 34 probation, prohibited or restricted from owning, is possessing, controlling, receiving, or purchasing a firearm 36 and who owns, or has in his or her possession or under his or her custody or control, any firearm but who is not subject to subdivision (a) or (c) is guilty of a public offense, which shall be punishable by imprisonment in a county jail not exceeding one year or in the state prison,

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by a fine not exceeding one thousand dollars (\$1,000), or by both that imprisonment and fine. The court, on forms provided by the Department of Justice, shall notify the department of persons subject to this subdivision. The notice shall include a copy of the order of probation and a copy of any minute order or abstract reflecting the order and conditions of probation.

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- (e) Any person who (1) is alleged to have committed an offense listed in subdivision (b) of Section 707 of the Welfare and Institutions Code, an offense described in 10 subdivision (b) of Section 1203.073, or any offense enumerated in paragraph (1) of subdivision (c), (2) is 12 found to be a fit and proper subject to be dealt with under the juvenile court law, and (3) is subsequently adjudged a ward of the juvenile court within the meaning of Section 602 of the Welfare and Institutions Code because the person committed an offense listed in subdivision (b) of Section 707 of the Welfare and Institutions Code, an offense described in subdivision (b) of Section 1203.073, 19 20 offense enumerated in paragraph subdivision (c) shall not own, or have in his or her possession or under his or her custody or control, any firearm until the age of 30 years. A violation of this subdivision shall be punishable by imprisonment in a county jail not exceeding one year or in the state prison, by a fine not exceeding one thousand dollars (\$1,000), or by both that imprisonment and fine. The juvenile court, on forms prescribed by the Department of Justice, shall notify the department of persons subject to subdivision. Notwithstanding any other law, the forms 30 required to be submitted to the department pursuant to this subdivision may be used to determine eligibility to acquire a firearm.
- 34 (f) Subdivision (a) shall not apply to a person who has 35 been convicted of a felony under the laws of the United States unless either of the following criteria is satisfied:
 - (1) Conviction of a like offense under California law can only result in imposition of felony punishment.
- 39 defendant was sentenced to correctional facility for more than 30 days, or received a

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fine of more than one thousand dollars (\$1,000), or received both punishments.

- (g) Every person who purchases or receives, 3 attempts to purchase or receive, a firearm knowing that he or she is subject to a protective order as defined in Section 6218 of the Family Code, or a temporary restraining order or injunction issued pursuant to Section 527.6 or 527.8 of the Code of Civil Procedure, is guilty of 9 offense, which shall be punishable 10 imprisonment in a county jail not exceeding one year or in the state prison, by a fine not exceeding one thousand dollars (\$1,000), or by both that imprisonment and fine. 12 13 This subdivision does not apply unless the copy of the 14 restraining order personally served on the person against whom the restraining order is issued contains a notice in 16 bold print stating (1) that the person is prohibited from 17 purchasing or receiving or attempting to purchase or 18 receive a firearm and (2) specifying the penalties for 19 violating this subdivision, or a court has provided actual 20 verbal notice of the firearm prohibition and penalty as provided in Section 6304 of the Family Code. However, 22 this subdivision does not apply if the firearm is received as part of the disposition of community property pursuant to Division 7 (commencing with Section 2500) of the 25 Family Code.
- 26 (h) (1) A violation of subdivision (a), (b), (c), (d), or 27 (e) is justifiable where all of the following conditions are 28 met:
 - (A) The person found the firearm or took the firearm from a person who was committing a crime against him or her.
 - (B) The person possessed the firearm no longer than was necessary to deliver or transport the firearm to a law enforcement agency for that agency's disposition according to law.
- 36 (C) If the firearm was transported to a law 37 enforcement agency, it was transported in accordance 38 with paragraph (18) of subdivision (a) of Section 12026.2.
- 39 (2) Upon the trial for violating subdivision (a), (b), 40 (c), (d), or (e), the trier of fact shall determine whether

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the defendant was acting within the provisions of the exemption created by this subdivision.

(3) The defendant has the burden of proving by a preponderance of the evidence that he or she comes within the provisions of the exemption created by this subdivision.

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- SEC. 3. Section 12026.2 of the Penal Code is amended 8 to read:
- 12026.2. (a) Section 12025 does not apply to, or affect, 10 any of the following:
- (1) The possession of a firearm by an authorized participant in a motion picture, television, or video production or entertainment event when the participant 14 lawfully uses the firearm as part of that production or event or while going directly to, or coming directly from, 16 that production or event.
- (2) The possession of a firearm in a locked container by 18 a member of any club or organization, organized for the purpose of lawfully collecting and lawfully displaying pistols, revolvers, or other firearms, while the member is at meetings of the clubs or organizations or while going directly to, and coming directly from, those meetings.
- (3) The transportation of a firearm by a participant 24 when going directly to, or coming directly from, a recognized safety or hunter safety class, or a recognized sporting event involving that firearm.
- (4) The transportation of a firearm by a person listed 28 in Section 12026 directly between any of the places mentioned in Section 12026.
 - (5) The transportation of a firearm by a person when going directly to, or coming directly from, a fixed place of business or private residential property for the purpose of the lawful repair or the lawful transfer, sale, or loan of that firearm.
- (6) The transportation of a firearm by a person listed 36 in Section 12026 when going directly from the place where that person lawfully received that firearm to that person's place of residence or place of business or to private property owned or lawfully possessed by that person.

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(7) The transportation of a firearm by a person when going directly to, or coming directly from, a gun show, swap meet, or similar event to which the public is invited, for the purpose of displaying that firearm in a lawful

- (8) The transportation of a firearm by an authorized employee or agent of a supplier of firearms when going directly to, or coming directly from, a motion picture, television, or video production or entertainment event 10 for the purpose of providing that firearm to an authorized participant to lawfully use as a part of that production or event.
- (9) The transportation of a firearm by a person when 14 going directly to, or coming directly from, a target range, which holds a regulatory or business license, for the 16 purposes of practicing shooting at targets with that firearm at that target range.
- (10) The transportation of a firearm by a person when 19 going directly to, or coming directly from, a place 20 designated by a person authorized to issue licenses pursuant to Section 12050 when done at the request of the 22 issuing agency so that the issuing agency can determine whether or not a license should be issued to that person to carry that firearm.
 - (11) The transportation of a firearm by a person when going directly to, or coming directly from, a law enforcement agency for the purpose of a lawful transfer, sale, or loan of that firearm pursuant to Section 12084.
- (12) The transportation of a firearm by a person when going directly to, or coming directly from, a lawful 30 camping activity for the purpose of having that firearm 32 available for lawful personal protection while at the 33 lawful campsite. This paragraph shall not be construed to statutory 34 override the authority granted 35 Department of Parks and Recreation or any other state 36 or local governmental agencies to promulgate rules and regulations governing the administration of parks 38 campgrounds.

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(13) The transportation of a firearm by a person in order to comply with subdivision (c) or (i) of Section 12078 as it pertains to that firearm.

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- (14) The transportation of a firearm by a person in order to utilize subdivision (l) of Section 12078 as it pertains to that firearm.
- (15) The transportation of a firearm by a person when going directly to, or coming directly from, a gun show or event, as defined in Section 178.100 of Title 27 of the Code of Federal Regulations, for the purpose of lawfully transferring, selling, or loaning that firearm accordance with subdivision (d) of Section 12072.
- (16) The transportation of a firearm by a person in 14 order to utilize paragraph (3) of subdivision (a) of Section 12078 as it pertains to that firearm.
 - (17) The transportation of a firearm by a person who finds the firearm in order to comply with Article 1 (commencing with Section 2080) of Chapter 4 of Division 3 of the Civil Code as it pertains to that firearm.
 - (18) The transportation of a firearm by a person who finds the firearm and is transporting it to a law enforcement agency for disposition according to law.
 - (b) In order for a firearm to be exempted under subdivision (a), while being transported to or from a place, the firearm shall be unloaded, kept in a locked container, as defined in subdivision (d), and the course of shall include only those deviations authorized locations as are reasonably necessary under the circumstances.
 - not prohibit (c) This section does or limit the otherwise lawful carrying or transportation of any pistol, revolver, or other firearm capable of being concealed upon the person in accordance with this chapter.
 - (d) As used in this section, "locked container" means a secure container which is fully enclosed and locked by a padlock, key lock, combination lock, or similar locking device. The term "locked container" does not include the utility or glove compartment of a motor vehicle.
- 39 SEC. 4. Section 12076 of the Penal Code is amended 40 to read:

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12076. (a) (1) Before January 1. 1998, the department shall determine the method by which a dealer shall submit firearm purchaser information to the department and the information shall be in one of the following formats:

- (A) Submission of the register described in Section 12077.
- (B) Electronic or telephonic transfer of the information contained in the register described in Section 12077.
- (2) On or after January 1, 1998, electronic or telephonic transfer, including voice or facsimile transmission, shall be the exclusive means by which purchaser information is transmitted to the department.
- (b) (1) Where the register is used, the purchaser of 16 any firearm shall be required to present clear evidence of his or her identity and age, as defined in Section 12071, to the dealer, and the dealer shall require him or her to sign his or her current legal name and affix his or her residence address and date of birth to the register in quadruplicate. The salesperson shall affix his or her signature to the register in quadruplicate as a witness to the signature and 23 identification of the purchaser. Any person furnishing a 24 fictitious name or address or knowingly furnishing any 25 incorrect information or knowingly omitting information required to be provided for the register and any person violating any provision of this section is guilty 28 of a misdemeanor.
- (2) The original of the register shall be retained by the 30 dealer in consecutive order. Each book of 50 originals shall become the permanent register of transactions that shall be retained for not less than three years from the date of the last transaction and shall be available for the inspection of any peace officer, Department of Justice employee designated by the Attorney General, or agent 36 of the federal Bureau of Alcohol, Tobacco, and Firearms upon the presentation of proper identification, but no information shall be compiled therefrom regarding purchasers or other transferees of firearms that are not

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pistols, revolvers, or other firearms capable of being concealed upon the person.

(3) Two copies of the original sheet of the register, on the date of the application to purchase, shall be placed in the mail, postage prepaid, and properly addressed to the Department of Justice in Sacramento.

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- (4) If requested, a photocopy of the original shall be provided to the purchaser by the dealer.
- (5) If the transaction is one conducted pursuant to 10 Section 12082, a photocopy of the original shall provided to the seller by the dealer, upon request.
- (c) (1) Where the electronic or telephonic transfer of applicant information is used, the purchaser shall be required to present clear evidence of his or her identity and age, as defined in Section 12071, to the dealer, and the 16 dealer shall require him or her to sign his or her current legal name to the record of electronic or telephonic 18 transfer. The salesperson shall affix his or her signature to the record of electronic or telephonic transfer as a witness to the signature and identification of the purchaser. Any person furnishing a factitious name or address knowingly furnishing any incorrect information or omitting any information required to knowingly be provided for the electronic or telephonic transfer and any person violating any provision of this section is guilty of a misdemeanor.
 - record of applicant information shall (2) The transmitted to the Department of Justice in Sacramento by electronic or telephonic transfer on the date of the application to purchase.
- original of each record of electronic (3) The telephonic transfer shall be retained by the dealer in 32 consecutive order. Each original shall become the of the transaction that permanent record shall 35 retained for not less than three years from the date of the 36 last transaction and shall be provided for the inspection of any peace officer, Department of Justice employee designated by the Attorney General, or agent of the federal Bureau of Alcohol, Tobacco, and Firearms, upon presentation of proper identification,

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information shall be compiled therefrom regarding the purchasers or other transferees of firearms that are not 3 pistols, revolvers, or other firearms capable of being concealed upon the person.

- (4) If requested, a copy of the record of electronic or telephonic transfer shall be provided to the purchaser by the dealer.
- (5) If the transaction is one conducted pursuant to Section 12082, a copy shall be provided to the seller by the dealer, upon request.
- (d) (1) The department shall examine its records, as well as those records that it is authorized to request from State Department of Mental Health pursuant to Section 8104 of the Welfare and Institutions Code, in order to determine if the purchaser is a person described 16 in Section 12021 or 12021.1 of this code or Section 8100 or 8103 of the Welfare and Institutions Code.
- (2) If the department determines that the purchaser 19 is a person described in Section 12021 or 12021.1 of this 20 code or Section 8100 or 8103 of the Welfare and Institutions Code, it shall immediately notify the dealer and the chief of the police department of the city or county in which the sale was made, or if the sale was made 24 in a district in which there is no municipal police department, the sheriff of the county in which the sale was made, of that fact.
- (3) If the department determines that the copies of the register submitted to it pursuant to paragraph (3) of subdivision (b) contain any blank spaces or inaccurate, 30 illegible, or incomplete information, preventing identification of the purchaser or the pistol, revolver, or other firearm to be purchased, or if any fee required pursuant to subdivision (e) is not submitted by the dealer 34 in conjunction with submission of copies of the register, the department may notify the dealer of that fact. Upon notification by the department, the dealer shall submit corrected copies of the register to the department, or shall submit any fee required pursuant to subdivision (e), or both, as appropriate and, if notification by department is received by the dealer at any time prior to

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delivery of the firearm to be purchased, the dealer shall withhold delivery until the conclusion of the waiting period described in Sections 12071 and 12072.

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- (4) If the department determines that the information transmitted to it pursuant to subdivision (c) contains inaccurate incomplete information preventing or identification of the purchaser or the pistol, revolver, or other firearm capable of being concealed upon the person to be purchased, or if the fee required pursuant to subdivision (e) is not transmitted by the dealer 10 conjunction with transmission of the electronic telephonic record, the department may notify the dealer of that fact. Upon notification by the department, the dealer shall transmit corrections to the record electronic or telephonic transfer to the department, or shall transmit any fee required pursuant to subdivision (e), or both, as appropriate, and if notification by the department is received by the dealer at any time prior to delivery of the firearm to be purchased, the dealer shall withhold delivery until the conclusion of the waiting period described in Sections 12071 and 12072.
- (e) The Department of Justice may charge the dealer 23 a fee not to exceed fourteen dollars (\$14), except that the fee may be increased at a rate not to exceed any increase in the California Consumer Price Index as compiled and reported by the California Department of Industrial Relations. The fee shall be no more than is sufficient to reimburse all of the following, and is not to be used to directly fund or as a loan to fund any other program:
 - (1) (A) The department for the cost of furnishing this information.
 - (B) The department for the cost of meeting its obligations under paragraph (2) of subdivision (b) of Section 8100 of the Welfare and Institutions Code.
- 35 (2) Local mental health facilities for state-mandated 36 local costs resulting from the reporting requirements imposed by the amendments to Section 8103 of the 37 Welfare and Institutions Code, made by the act which also 38 added this paragraph.

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(3) The State Department of Mental Health for the costs resulting from the requirements imposed by the amendments to Section 8104 of the Welfare and Institutions Code made by the act which also added this paragraph.

- (4) Local mental hospitals, sanitariums. and institutions for state-mandated local costs resulting from the reporting requirements imposed by Section 8105 of the Welfare and Institutions Code.
- enforcement (5) Local law agencies state-mandated local costs resulting from the notification requirements set forth in subdivision (a) of Section 6385 of the Family Code.
- (6) Local law enforcement agencies for state-mandated local costs resulting from the notification requirements set forth in subdivision (c) of Section 8105 of the Welfare and Institutions Code.
- 18 (7) For the actual costs associated with the electronic transfer of 19 telephonic information pursuant 20 subdivision (c).

The fee established pursuant to this subdivision shall not exceed the sum of the actual processing costs of the department, the estimated reasonable costs of the local mental health facilities for complying with the reporting requirements imposed by the act which added paragraph 26 (2) to of this subdivision, the costs of the State 27 Department of Mental Health for complying with the 28 requirements imposed by the act which added paragraph 29 (3) to of this subdivision, the estimated reasonable costs 30 of local mental hospitals, sanitariums, and institutions for complying with the reporting requirements imposed by the act which added paragraph (4) to of this subdivision, the estimated reasonable costs of local law enforcement 34 agencies complying with for the notification 35 requirements set forth in subdivision (a) of Section 6385 36 of the Family Code, and the estimated reasonable costs of local law enforcement agencies for complying with the notification requirements set forth in subdivision (c) of Section 8105 of the Welfare and Institutions Code-ereated **AB** 78

imposed by the act which added paragraph (6) to of this 2 subdivision.

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- (f) (1) The Department of Justice may charge a fee sufficient to reimburse it for each of the following but not to exceed fourteen dollars (\$14), except that the fee may be increased at a rate not to exceed any increase in the California Consumer Price Index as compiled reported by the California Department of Industrial Relations:
- (A) For actual costs associated with the preparation, sale, processing, and filing of forms or reports required or utilized pursuant to Section 12078 if neither a dealer nor a law enforcement agency acting pursuant to Section 12084 is filing the form or report.
- (B) For the actual processing costs associated with the 16 submission of a Dealers' Record of Sale to the department by a dealer or of the submission of a LEFT to the department by a law enforcement agency pursuant to Section 12084 if the waiting period described in Sections 12071, 12072, and 12084 does not apply.
 - the actual costs associated preparation, sale, processing, and filing of reports utilized pursuant to subdivision (l) of Section 12078 or paragraph (18) of subdivision (b) of Section 12071.
 - (D) For the actual costs associated with the electronic or telephonic transfer of information pursuant subdivision (c).
 - (2) If the department charges a fee pursuant subparagraph (B) of paragraph (1) of this subdivision, it shall be charged in the same amount to all categories of transaction that are within that subparagraph.
- (3) Any costs incurred by the Department of Justice to implement this subdivision shall be reimbursed from fees collected and charged pursuant to this subdivision. No 35 fees shall be charged to the dealer pursuant to subdivision 36 (e) or to a law enforcement agency acting pursuant to paragraph (6) of subdivision (d) of Section 12084 for costs incurred for implementing this subdivision.
- 39 (g) All money received by the department pursuant to this section shall be deposited in the Dealers' Record of

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Sale Special Account of the General Fund, which is hereby created, to be available, upon appropriation by the Legislature, for expenditure by the department to offset the costs incurred pursuant to this section and 5 Sections 12289 and 12809.

- (h) Where the electronic or telephonic transfer of the applicant information is used, department shall establish a system to be used for the submission of the fees described in subdivision (e) to the department.
- (i) (1) Only one fee shall be charged pursuant to this section for a single transaction on the same date for the sale of any number of firearms that are not pistols, revolvers, or other firearms capable of being concealed upon the person or for the taking of possession of those 15 firearms.
- (2) In a single transaction on the same date for the delivery of any number of firearms that are pistols, 18 revolvers, or other firearms capable of being concealed 19 upon the person, the department shall charge a reduced 20 fee pursuant to this section for the second and subsequent firearms that are part of that transaction.
- (i) Only one fee shall be charged pursuant to this 23 section for a single transaction on the same date for taking title or possession of any number of firearms pursuant to paragraph (18) of subdivision (b) of Section 12071 or subdivision (c) or (i) of Section 12078.
- (k) Whenever Department of Justice the acts 28 pursuant to this section as it pertains to firearms other than pistols, revolvers, or other firearms capable of being 30 concealed upon the person, the department's acts or omissions shall be deemed to be discretionary within the 32 meaning of the California Tort Claims Act pursuant to Division 3.6 (commencing with Section 810) of Title 1 of the Government Code.
- 35 (1) As used in this section, the following definitions 36 apply:
- (1) "Purchaser" means the purchaser or transferee of 37 a firearm or a person being loaned a firearm.
- 39 (2) "Purchase" means the purchase, loan, or transfer 40 of a firearm.

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(3) "Sale" means the sale, loan, or transfer of a firearm.

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- 2 (4) "Seller" means, if the transaction conducted pursuant to Section 12082, the person selling, loaning, or transferring the firearm.
- 5 SEC. 5. Section 12092 of the Penal Code is amended 6 to read:
- 12092. The Department of Justice upon request may assign a distinguishing number or mark of identification to any pistol or revolver firearm whenever it is without 10 a manufacturer's number, or other mark of identification or whenever the manufacturer's number or other mark of identification or the distinguishing number or mark 12 13 assigned by the department has been destroyed 14 obliterated.
- SEC. 6. Section 12094 of the Penal Code is amended 15 16 to read:
- 12094. (a) Any with knowledge person of 18 change, alteration, removal. or obliteration described 19 herein, who buys, receives, disposes of, sells, offers for 20 sale, or has in his possession any pistol, revolver, or other 21 firearm which has had the name of the maker, model, or 22 the manufacturer's number of or other distinguishing number identification including any mark assigned by the Department of Justice changed, obliterated altered, removed, or is guilty misdemeanor.
- (b) Subdivision (a) does not apply to any of the 27 28 following:
- (1) The acquisition or possession of a firearm described in subdivision (a) by any member of the 30 military forces of the this state or of the United States, while on duty and acting within the scope and course of his or her employment.
- 34 (2) *The* acquisition or possession of a 35 described in subdivision (a) by any peace officer 36 described in Chapter 4.5 (commencing with Section 830) of Title 3 of Part 2, while on duty and acting within the 37 scope and course of his or her employment. 38
- 39 (3) The acquisition or possession of a firearm described in subdivision (a) by any employee of a forensic

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laboratory, while on duty and acting within the scope and course of his or her employment.

- (4) The possession and disposition of a firearm described in subdivision (a) by a person who is not 5 prohibited from possessing firearms or ammunition 6 pursuant to Section 12021, 12021.1, or paragraph (1) of subdivision (b) of Section 12316 of this code, or Section 8100 or 8103 of the Welfare and Institutions Code if he or she is transporting and transferring the firearm to a law agency for that agency's 10 enforcement disposition according to law.
- 12 SEC. 7. Section 12201 of the Penal Code is amended 13 to read:
- 12201. Nothing in this chapter shall affect or apply to 15 any of the following:
- (a) The sale to, purchase by, or possession of 16 17 machineguns by police departments, sheriffs' offices. 18 marshals' offices, district attorneys' offices, the California Patrol, the Department 19 Highway of Justice, 20 Department of Corrections for use by the department's Response 21 Special Emergency Teams and 22 Enforcement Liaison/Investigations Unit, or the military 23 or naval forces of this state or of the United States for use 24 in the discharge of their official duties.
- possession machineguns 25 (b) The of by regular, 26 salaried, full-time peace officer members of a police department, sheriff's office, marshal's office, district 28 attorney's office, the California Highway Patrol, the 29 Department of Justice, or the Department of Corrections 30 for use by the department's Special Emergency Response and Law Enforcement Liaison/Investigations 32 Unit when on duty and if the use is within the scope of 33 their duties.
- 34 SEC. 5.
- 35 SEC. 8. Section 12316 of the Penal Code is amended 36 to read:
- 12316. (a) Any person, corporation, or dealer who 37 38 sells ammunition or reloaded ammunition to a person knowing that person to be a minor under 18 years of age shall be punished by imprisonment in a county jail for a

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term not to exceed six months, or by a fine not to exceed one thousand dollars (\$1,000), or by both imprisonment and fine.

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Proof that a person, corporation, or dealer, or his or her agent or employee, demanded, was shown, and acted in reliance upon, bona fide evidence of majority and identity shall be a defense to any criminal prosecution under this subdivision. As used in this subdivision, "bona evidence of majority and identity" document issued by a federal, state, county, or municipal government, or subdivision or agency thereof, including, 12 but not limited to, a motor vehicle operator's license, 13 California state identification card, identification card 14 issued to a member of the armed forces, or other form of 15 identification that bears the name. date of birth. 16 description, and picture of the person.

- person prohibited (b) (1) No from owning 18 possessing a firearm under Section 12021 or 12021.1 of this code or Section 8100 or 8103 of the Welfare and Institutions Code shall own, possess, or have under his or her custody or control, any ammunition or reloaded ammunition.
 - (2) For purposes of this subdivision, "ammunition" shall include, but not be limited to, any bullet, cartridge, magazine, clip, speed loader, autoloader, or projectile capable of being fired from a firearm with a deadly consequence.
- (3) A violation of this subdivision is punishable by 29 imprisonment in a county jail not to exceed one year or in the state prison, by a fine not to exceed one thousand dollars (\$1,000), or by both the fine and imprisonment.
- (c) Unless it is with the written permission of the school district superintendent, his or her designee, or school equivalent authority, person shall carry no ammunition or reloaded ammunition onto school 36 grounds, except sworn law enforcement officers acting within the scope of their duties or persons exempted 38 under subparagraph (A) of paragraph (1) of subdivision (a) of Section 12027. This subdivision shall not apply to a duly appointed peace officer as defined in Chapter 4.5

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(commencing with Section 830) of Title 3 of Part 2, a full-time paid peace officer of another state or the federal government who is carrying out official duties while in 4 California, any person summoned by any of these officers 5 to assist in making an arrest or preserving the peace while 6 he or she is actually engaged in assisting the officer, a member of the military forces of this state or of the United States who is engaged in the performance of his or her duties, a person holding a valid license to carry the 10 firearm pursuant to Article 3 (commencing with Section 12050) of Chapter 1 of Title 2 of Part 4, or an armored 12 vehicle guard, who is engaged in the performance of his 13 or her duties, as defined in subdivision (e) of Section 7521 14 of the Business and Professions Code. A violation of this subdivision is punishable by imprisonment in a county jail 16 for a term not to exceed six months, a fine not to exceed one thousand dollars (\$1,000), or both the imprisonment 17 19

- (d) (1) A violation of paragraph (1) of subdivision (b) is justifiable where all of the following conditions are met:
- (A) The person found the ammunition or reloaded ammunition or took the ammunition or reloaded ammunition from a person who was committing a crime against him or her.
- (B) The person possessed the ammunition or reloaded 26 ammunition no longer than was necessary to deliver or transport the ammunition or reloaded ammunition to a law enforcement agency for that agency's disposition according to law.
- (C) The person is prohibited from possessing ammunition or reloaded ammunition solely because that 32 person is prohibited from owning or possessing a firearm only by virtue of Section 12021.
- 34 (2) Upon the trial for violating paragraph (1) of subdivision (b), the trier of fact shall determine whether 35 36 the defendant is subject to the exemption created by this subdivision. 37
- 38 (3) The defendant has the burden of proving by a 39 preponderance of the evidence that he or she is subject 40 to the exemption provided by this subdivision.

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SEC. 9. Section 12322 of the Penal Code is amended 1 2 to read:

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- 12322. Nothing in this chapter shall apply to or affect either of the following:
- (a) The sale to, purchase by, possession of, or use of any ammunition by any member of the Army, Navy, Air Force, or Marine Corps of the United States, or the National Guard, while on duty and acting within the scope and course of his or her employment, or any police 10 agency or forensic laboratory or any person who is the holder of a valid permit issued pursuant to Section 12305.
- (b) The possession of handgun ammunition designed primarily to penetrate metal or armor by a person who 14 found the ammunition, if he or she is not prohibited from 15 possessing firearms or ammunition pursuant to Section 16 12021, 12021.1, or paragraph (1) of subdivision (b) of Section 12316 of this code or Section 8100 or 8103 of the 18 Welfare and Institutions Code and is transporting the ammunition to a law enforcement agency for disposition according to law.
- SEC. 10. Section 8103 of the Welfare and Institutions 22 Code is amended to read:
- 8103. (a) (1) No person who after October 1, 1955, 24 has been adjudicated by a court of any state to be a danger to others as a result of a mental disorder or mental illness, or who has been adjudicated to be a mentally disordered sex offender, shall purchase or receive, or attempt to purchase or receive, or have in his or her possession, custody, or control any firearm or any other deadly 30 weapon unless there has been issued to the person a certificate by the court of adjudication upon release from treatment or at a later date stating that the person may possess a firearm or any other deadly weapon without 34 endangering others, and the person has not, subsequent to the issuance of the certificate, again been adjudicated by a court to be a danger to others as a result of a mental disorder or mental illness.
- 38 shall immediately (2) The court notify the Department of Justice of the court order finding the individual to be a person described in paragraph (1). The

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court shall also notify the Department of Justice of any certificate issued as described in paragraph (1).

- 3 (b) (1) No person who has been found, pursuant to Section 1026 of the Penal Code or the law of any other 5 state or the United States, not guilty by reason of insanity of murder, mayhem, a violation of Section 207, 209, or 209.5 of the Penal Code in which the victim suffers intentionally inflicted great bodily injury, carjacking or robbery in which the victim suffers great bodily injury, a 10 violation of Section 451 or 452 of the Penal Code involving a trailer coach, as defined in Section 635 of the Vehicle Code, or any dwelling house, a violation of paragraph (1) 12 or (2) of subdivision (a) of Section 262 or paragraph (2) or (3) of subdivision (a) of Section 261 of the Penal Code, a violation of Section 459 of the Penal Code in the first degree, assault with intent to commit murder, a violation 17 of Section 220 of the Penal Code in which the victim suffers great bodily injury, a violation of Section 12303.1, 12303.2, 12303.3, 12308, 12309, or 12310 of the Penal Code, or of a felony involving death, great bodily injury, or an 21 act which poses a serious threat of bodily harm to another person, or a violation of the law of any other state or the United States that includes all the elements of any of the above felonies as defined under California law, shall purchase or receive, or attempt to purchase or receive, or have in his or her possession or under his or her custody 27 or control any firearm or any other deadly weapon. 28
 - shall immediately (2) The court notify the Department of Justice of the court order finding the person to be a person described in paragraph (1).
- (c) (1) No person who has been found, pursuant to Section 1026 of the Penal Code or the law of any other state or the United States, not guilty by reason of insanity of any crime other than those described in subdivision (b) shall purchase or receive, or attempt to purchase or 36 receive, or shall have in his or her possession, custody, or control any firearm or any other deadly weapon unless the court of commitment has found the person to have recovered sanity, pursuant to Section 1026.2 of the Penal Code or the law of any other state or the United States.

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(2) The shall immediately notify court the Department of Justice of the court order finding the person to be a person described in paragraph (1). The court shall also notify the Department of Justice when it finds that the person has recovered his or her sanity.

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- (d) (1) No person found by a court to be mentally incompetent to stand trial, pursuant to Section 1370 or 1370.1 of the Penal Code or the law of any other state or the United States, shall purchase or receive, or attempt to 10 purchase or receive, or shall have in his or her possession, custody, or control any firearm or any other deadly 12 weapon, unless there has been a finding with respect to 13 the person of restoration to competence to stand trial by 14 the committing court, pursuant to Section 1372 of the 15 Penal Code or the law of any other state or the United 16 States.
- (2) The court shall immediately notify the 18 Department of Justice of the court order finding the person to be mentally incompetent as described in 20 paragraph (1). The court shall also notify the Department 21 of Justice when it finds that the person has recovered his 22 or her competence.
- (e) (1) No person who has been placed 24 conservatorship by a court, pursuant to Section 5350 or 25 the law of any other state or the United States, because 26 the person is gravely disabled as a result of a mental disorder or impairment by chronic alcoholism shall 28 purchase or receive, or attempt to purchase or receive, or 29 shall have in his or her possession, custody, or control any 30 firearm or any other deadly weapon while under the conservatorship if, at the time the conservatorship was 32 ordered or thereafter, the court which imposed the conservatorship found that possession of a firearm or any 34 other deadly weapon by the person would present a danger to the safety of the person or to others. Upon 36 placing any person under conservatorship, firearm or prohibiting any other deadly possession by the person, the court shall notify the person of this prohibition.

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- 1 (2) The court shall immediately notify the Department of Justice of the court order placing the person under conservatorship and prohibiting firearm or any other deadly weapon possession by the person as described in paragraph (1). The notice shall include the date the conservatorship was imposed and the date the conservatorship is to he terminated. 8 conservatorship is subsequently terminated before 9 date listed in the notice to the Department of Justice or 10 the court subsequently finds that possession of a firearm or any other deadly weapon by the person would no longer present a danger to the safety of the person or 12 13 others, the court shall immediately notify 14 Department of Justice.
- (3) All information provided to the Department of 16 Justice pursuant to paragraph (2) shall confidential, separate, and apart from all other records 18 maintained by the department, and shall be used only to determine eligibility to purchase or possess firearms or deadly weapons. Any person who furnishes that information for any other purpose is guilty of a misdemeanor. All the information concerning any destroyed shall be upon receipt person 24 Department of Justice of notice of the termination of conservatorship as to that person pursuant to paragraph
- (f) (1) No person who has been (A) taken into 28 custody as provided in Section 5150 because that person is a danger to himself, herself, or to others, (B) assessed 30 within the meaning of Section 5151, and (C) admitted to a designated facility within the meaning of Sections 5151 and 5152 because that person is a danger to himself, herself, or others, certified for intensive treatment under 34 Section 5250, 5260, or 5270.15 shall own, possess, control, 35 receive, or purchase, or attempt to own, possess, control, 36 receive, or purchase any firearm for a period of five years after the person is released from the facility. A person described in the preceding sentence, however, may own, possess, control, receive, or purchase, or attempt to own, possess, control, receive, or purchase any firearm if the

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superior court has, pursuant to paragraph (4), upon petition of the person, found, by a preponderance of the evidence, that the person is likely to use firearms in a safe and lawful manner. Any person who meets the criteria contained in subdivision (e) who is released from intensive treatment shall nevertheless remain subject to the prohibition contained in subdivision (e).

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- (2) (A) For each person subject to this subdivision, the facility shall immediately, on the date of admission 10 certification, submit a report to the Department of Justice, on a form prescribed by the department, containing information that includes, but is not limited to, 13 the identity of the person and the legal grounds upon 14 which the person was admitted to the facility certified. 15 Additionally, all facilities shall report to the Department 16 of Justice upon the discharge of persons for whom reports 17 have been submitted pursuant to this subdivision. 18 However, a report shall not be filed pursuant to this subdivision for persons who are discharged within 31 days after the date of admission.
- (B) Any report prescribed by this subdivision shall be 22 confidential, except for purposes of the court proceedings 23 described in this subdivision and for determining the eligibility of the person to own, possess, control, receive, 25 or purchase a firearm.
- (3) Prior to, or concurrent with, the discharge, the 27 facility shall inform a person subject to this subdivision that he or she is prohibited from owning, possessing, controlling, receiving, or purchasing any firearm for a period of five years. Simultaneously, the facility shall inform the person that he or she may petition a court, as provided in this subdivision, for an order permitting the person to own, possess, control, receive, or purchase a firearm.
- (4) Any person who is subject to paragraph (1) may 36 petition the superior court of his or her county of residence for an order that he or she may own, possess, control, receive, or purchase firearms. At the time the petition is filed, the clerk of the court shall set a hearing date and notify the person, the Department of Justice,

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and the district attorney. The People of the State of California shall be the respondent in the proceeding and shall be represented by the district attorney. Upon motion of the district attorney, or on its own motion, the superior court may transfer the petition to the county in which the person resided at the time of his or her detention, the county in which the person was detained, or the county in which the person was evaluated or treated. Within seven days after receiving notice of the petition, the Department of Justice shall file copies of the 10 reports described in this section with the superior court. The reports shall be disclosed upon request to the person 12 and to the district attorney. The district attorney shall be 14 entitled to a continuance of the hearing to a date of not less than 14 days after the district attorney was notified of the hearing date by the clerk of the court. The district 17 attorney may notify the county mental health director of the petition who shall provide information about the detention of the person that may be relevant to the court 19 and shall file that information with the superior court. 21 That information shall be disclosed to the person and to the district attorney. The court, upon motion of the person subject paragraph (1) establishing to confidential information is likely to be discussed during the hearing that would cause harm to the person, shall conduct the hearing in camera with only the relevant parties present, unless the court finds that the public 28 interest would be better served by conducting the hearing public. Notwithstanding any other law. 30 declarations, police reports, including criminal history and any other material and information, 32 evidence that is not excluded under Section 352 of the Evidence Code, shall be admissible at the hearing under 34 this section. If the court finds by a preponderance of the evidence that the person would be likely to use firearms 36 in a safe and lawful manner, the court may order that the person may own, control, receive, possess, or purchase 38 firearms. A copy of the order shall be submitted to the Department of Justice. Upon receipt of the order, the Department of Justice shall delete any reference to the

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prohibition against firearms from the person's state summary criminal history information.

- (5) Nothing in this subdivision shall prohibit the use of reports filed pursuant to this section to determine the eligibility of persons to own, possess, control, receive, or purchase a firearm if the person is the subject of a criminal investigation, a part of which involves the ownership, possession, control, receipt, or purchase of a firearm.
- (g) (1) No person who has been certified for intensive treatment under Section 5250, 5260, or 5270.15 shall own, possess, control, receive, or purchase, or attempt to own, possess, control, receive, or purchase any firearm for a period of five years.

Any person who meets the criteria contained in subdivision (e) or (f) who is released from intensive treatment shall nevertheless, if applicable, remain subject to the prohibition contained in subdivision (e) or (f).

- (2) For each person certified for intensive treatment under paragraph (1), the facility shall immediately submit a report to the Department of Justice, on a form prescribed by the department, containing information regarding the person, including, but not limited to, the legal identity of the person and the legal grounds upon which the person was certified. Any report submitted pursuant to this paragraph shall only be used for the purposes specified in paragraph (2) of subdivision (f).
- (3) Prior to, or concurrent with, the discharge of each person certified for intensive treatment under paragraph (1), the facility shall inform the person of that information specified in paragraph (3) of subdivision (f).
- (4) Any person who is subject to the prohibition contained in paragraph (1) may fully invoke paragraph (4) of subdivision (f).
- (h) For all persons identified in subdivisions (f) and (g), facilities shall report to the Department of Justice as specified in those subdivisions, except facilities shall not report persons under subdivision (g) if the same persons previously have been reported under subdivision (f).

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Additionally, all facilities shall report to the Department of Justice upon the discharge of persons from whom reports have been submitted pursuant to 4 subdivision (f) or (g). However, a report shall not be filed 5 for persons who are discharged within 31 days after the date of admission. 6

(i) Every person who owns or possesses or has under his or her custody or control, or purchases or receives, or attempts to purchase or receive, any firearm or any other deadly weapon in violation of this section shall be punished by imprisonment in the state prison or in a county jail for not more than one year.

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- (h) "Deadly weapon," as used in this section, has the 15 meaning prescribed by Section 8100.
- SEC. 11. It is the intent of the Legislature, in enacting 16 17 the amendments to Section 12076 of the Penal Code and 18 Section 8103 of the Welfare and Institutions Code made 19 by this act, to comply with the decision of the Superior 20 Court of the State of California in and for the County of 21 Sacramento in Dayacamos v. Department of Justice, Case
- 22 No. 96 CS 01471.